

**Dodge County, State of Wisconsin  
Information Technology  
Tuesday, December 15, 2015**

Minutes of the Tuesday, December 15, 2015 Special Information Technology meeting held in the Dodge County Administration Building, in Room 4A, 4th floor in the Dodge County Administration Building, 127 E. Oak Street, Juneau, WI at 6:15 PM.

Members Present: Duchac, Maly, J. Bobholz, M. Bobholz, Houchin

Members Excused: None

Also Present: Karen Gibson, County Clerk; James Mielke, County Administrator; Ruth M. Otto, Director of Information Technology.

Meeting called to order at 6:15 PM by Supervisor Maly.

Supervisor Maly acknowledges that sufficient members of the Information Technology Committee are present and therefore there is quorum at start of meeting.

Supervisor Maly confirms compliance with open meetings law following brief posting report by IT Director.

Motion by Duchac, seconded by M. Bobholz, to approve Information Technology Committee agenda as presented and to grant permission for IT Committee Chair to deviate from agenda as needed. Motion carried.

Consideration, discussion and action was taken on Resolution to purchase a new wireless voting and microphone system for the Dodge County Board Room. Motion made by Duchac, seconded by M. Bobholz to approve the resolution as presented. Motion carried.

Meeting adjourned by Chair Donna Maly.

  
James Houchin, Secretary

4.20.16  
Date